

**MINUTES OF VISUAL AMENITY  
COMMUNITY CONSULTATIVE COMMITTEE  
HELD TUESDAY 26 JULY 2022**

**PRESENT:**

**Councillors**  
Mayor Cr Carolyn Corrigan  
Cr Pip Friedrich (Chair)

**Community Representatives**  
Susie Agoston  
Jane Roennfeldt  
Alan Toner

**Staff**  
Di Lawrence, Director Community Development  
Steve Smith, Manager Environment & Open Space  
John Cheeseman, Manager Cultural Services

**MINUTES:** Leah Morgan, CD Administration

**The meeting commenced at 9.00am**

	<b>MATTERS DISCUSSED</b>	<b>ACTION</b>
1	<p><b>WELCOME</b></p> <p>Madam Mayor welcomed Committee members and invited Cr Pip Friedrich to Chair the meeting.</p>	
2	<p><b>ACKNOWLEDGEMENT OF COUNTRY</b></p> <p>As Meeting Chair, Cr Friedrich delivered the Acknowledgement of Country.</p>	
3	<p><b>APOLOGIES</b></p> <p>No apologies.</p>	
4	<p><b>MINUTES OF PREVIOUS MEETING HELD 24 MAY 2022</b></p> <p>Accepted by all.</p>	
5	<p><b>MOSMAN ENVIRONMENTAL FOUNDATION FUNDING OPPORTUNITY</b></p> <p>Di Lawrence advised that there had been changes to the application process since the previous round. She had contacted the Foundation to inform them of the Councils application, to talk over details of the application and to clarify the Foundation's requirements.</p> <p>Di advised that, following this conversation the draft application had been finalised and forwarded to members with today's Agenda. The format and content of the application follows the requirements set out in the Foundation's Grant Application Guidelines</p>	

	<p>Jane advised that she would like to see to reference in the application to linkages between the type of signage previously rolled out in Mosman and the proposed new signs. Di advised that this could be incorporated in the final application.</p> <p>It was agreed that, subject to minor amendment, the grant application met the requirements of the Committee and should be finalised and submitted to the Foundation for consideration as soon as possible. It was also noted that successful applicants are due to be advised by 31 August 2022.</p> <p>The Committee considered whether signs requiring removal/replacement should be removed in the short term, and after some discussion it was agreed that the signs should not be removed pending determination of the funding application. The matter will be given consideration as part of future project discussions, with further consultation to also include other key stakeholders.</p> <p>Alan noted that the Metropolitan Land Council is very approachable and the Mayor suggested that discussions with the Land Council be factored into project development at an early date.</p>	Di
6	<p><b>REVIEW OF FUNDING APPLICATION</b></p> <p>Some suggestions were made regarding alternate funding or partnership arrangements that could be explored to deliver interpretative signage. It was noted by the Mayor that at this time the Committee’s Charter includes seeking funding through the Mosman Environmental Foundation. It is hoped that the project can then move forward if the application is successful.</p> <p>In response to a question from Cr Friedrich, John Cheeseman advised that the artwork to be installed on the new pathway at Bradleys Head is being manufactured, and he will follow up on the current status of the overall project..</p>	John
7	<p><b>NEXT MEETING</b></p> <p>The next meeting of the Committee was tentatively scheduled for 9am on Tuesday 13<sup>th</sup> September, pending determination of the grant application to be lodged with the Mosman Environmental Foundation.</p>	

**The meeting closed at 9.30am.**